

**Bridgewater City Council Regular Meeting Minutes
January 7, 2013 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 01/07/13. The meeting was called to order at 7:00 pm by President George Guenther. Answering roll call were Bob Anderson, Phil Heiberger, Caron Neumann, and Jerry Paweltzki. Absent were Zach Guenther and Mayor Ronald H Pringle. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Sherriff Mark Norris, Vern Arens (Arens Engineering), Heather Golder, and Sandi Tschetter.

The minutes of the December 10th regular meeting were sent to the council for reading prior to the meeting. Motion by Paweltzki, second by Neumann to approve the minutes of the December 10th regular meeting. Motion carried.

The December Financial statement was sent out to the council for reviewing prior to the meeting. After discussion, a motion was made by Heiberger, second by Anderson to approve the December Financial Statement. Motion carried.

The bills for the month of December were reviewed. After discussion a motion was made by Anderson, second by Heiberger to approve the December bills. Motion carried.

Maintenance Report given by Todd Letcher:

- Snow Removal going fine so far
- Repairing fire hydrants - cheaper than replacing the hydrant

At 7:15 President Guenther opened up the Public Hearing for a 2-day temporary liquor license for the Lucky Horseshoe Dart Tournament Feb 2-3 at the Legion Hall. No one expressed any concerns or objections, so a motion was entertained by Paweltzki, seconded Heiberger to grant the 2-day temporary liquor license to the Lucky Horseshoe for the Dart Tournament at the Legion Hall on Feb 2 & 3. Roll Call Vote: all present voted aye. Motion carried. Hearing declared closed at 7:17 pm.

Public Input: Sandi Tschetter expressed concern about snowmobiles going onto private property. Snowmobile rules will be run in the paper again. Heather Golder asked about using the Legion Hall again for an exercise class. Motion by Anderson, seconded by Neumann to allow Heather Golder to use the Legion Hall for an exercise class. Motion carried.

Contracted Law Enforcement: Sheriff Norris was here for any questions. Council noted reports for December.

Parks & Recreation: Paweltzki brought up that he would like to see the city purchase trees for homeowners to plant. This was tabled for more information on whether this was something the city could even purchase.

Main Street Sewer Project: Finance Officer presented to the council a letter she received from Mayor Pringle on Dec 14th which vetoed the motions made for approving payment and authorizing him to sign the Application for Payment #4 – Final, Arens Engineering – final statement, Change Order #2, and Certificate of Acceptance for the 2012 Main Street Sewer Project. His reason for the veto was that he would like to be assured that the asphalt patchwork on north Main Ave gets corrected. Finance Officer instructed the Council that in order to override the Mayor's veto, another motion would be needed and have to pass by a 2/3 vote. The matter would then become law. If the matter does not pass by a 2/3 vote, the motion fails. More discussion to follow when Vern Arens – Arens Engineering comes.

Ambulance: Motion by Heiberger, second by Paweltzki to pay for EMT test fee for Roni Bailey when she passes and signs up to serve for a minimum of 2 years on the ambulance. Motion carried.

Planning and Zoning:

It was noted that the Planning and Zoning Committee will be meeting on Thursday the 17th of January.

Motion by Heiberger, second by Neumann to set the Municipal Election date as April 9, 2013. Motion carried. Seats up this year are George Guenther, Zach Guenther, Phil Heiberger and Mayor Pringle.

Motion by Anderson, second by Heiberger to pass Resolution #13-0107 – 2013 Salary Listing. Roll Call Vote: all present voted aye. Motion carried.

***City of Bridgewater
Resolution #13-0107***

WHEREAS, in compliance with SDCL 6-1-10, which states that a complete list of all salaries paid to all city officials and employees be established by resolution and published in the minutes of the first meeting of the fiscal year and thereafter published monthly by department;

NOW THEREFORE BE IT RESOLVED, that the following is a list of all said salaries:

FISCAL YEAR 2013

GROSS ANNUAL WAGE:

NAME	Position	Salary	Per Meeting Attended
<i>Pringle, Ronald H</i>	<i>Mayor</i>	<i>\$550.00</i>	<i>\$50.00</i>
<i>George Guenther</i>	<i>Council President</i>	<i>\$400.00</i>	<i>\$50.00</i>
<i>Bob Anderson</i>	<i>Council Vice-President</i>	<i>\$400.00</i>	<i>\$50.00</i>
<i>Zach Guenther</i>	<i>Councilperson</i>	<i>\$400.00</i>	<i>\$50.00</i>
<i>Phil Heiberger</i>	<i>Councilperson</i>	<i>\$400.00</i>	<i>\$50.00</i>
<i>Caron Neumann</i>	<i>Councilperson</i>	<i>\$400.00</i>	<i>\$50.00</i>
<i>Jerry Paweltzki</i>	<i>Councilperson</i>	<i>\$400.00</i>	<i>\$50.00</i>

HOURLY WAGE:

NAME	Position	Per Hour
<i>Julson, Joan</i>	<i>Finance Officer</i>	<i>\$12.64</i>
<i>Letcher, Todd</i>	<i>Utility/Maintenance Supervisor</i>	<i>\$14.99</i>
<i>Fink Law Office, PC</i>	<i>Attorney & Assistant</i>	<i>\$95.00 / \$60.00</i>

AMBULANCE:

NAME	Position	<u>Per Trip</u>	<u>Carrying Pager per Hour</u>
<i>Hofer, Roger</i>	<i>EMT</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Richards, Anne</i>	<i>EMT</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Tschetter, Melissa</i>	<i>EMT</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Rinehart, Susan</i>	<i>EMT</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Pringle, Cheryl</i>	<i>EMT</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Gilbert, Doug</i>	<i>EMT</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Watters, Patricia</i>	<i>EMT</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Potter, Deborah</i>	<i>RN</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Duerksen, Christine</i>	<i>RN</i>	<i>\$60.00</i>	<i>\$1.00</i>
<i>Hofer, Robin</i>	<i>EVOC</i>	<i>\$50.00</i>	<i>\$1.00</i>
<i>Julson, Jim</i>	<i>EVOC</i>	<i>\$50.00</i>	<i>\$1.00</i>
<i>Pollman, Jeff</i>	<i>EVOC</i>	<i>\$50.00</i>	<i>\$1.00</i>
<i>Watters, Ryan</i>	<i>EVOC</i>	<i>\$50.00</i>	<i>\$1.00</i>

Both EMT's & EVOC drivers are paid \$15.00 for No Transport w/ No Treatment calls and \$30.00 for No Transport w/Treatment calls.

Volunteer Fire Dept: Chief – Doug Weber, Asst. Chief – Craig Meyer, Sec./Treas. - Jeff Pollman, Training Officer – Ryan Watters. Other members: Todd Letcher, Ed Meyer, Brian Cable, Marv Rempfer, Steve Sievers, Kip VanWoert, Reid Sutton, Zach Guenther, Kenny Gemar, Roger Hofer, Chuck Addy, John Paweltzki, Jalen Weber, Jerry Paweltzki, and Forrest Richards.

Planning & Zoning Committee: George Guenther, Zach Guenther, Sandi Tschetter, Evelyn (Mrs. Calvin) Hofer and Jerry Paweltzki.

Dated this 7th day of January 2013 in Bridgewater, South Dakota.

George A Guenther
Council President

ATTEST:

Joan M Julson
Finance Officer
(SEAL)

Motion by Heiberger, second by Paweltzki to approve Finance Officer's vacation request for Feb 11-15. Motion carried.

Motion by Heiberger, second by Anderson to set February 4th as February meeting date. Motion carried.

Main Street Sewer Project con't: Vern Arens – Arens Engineering was here to discuss final papers on 2012 Main Street Sewer Project. Since the Mayor vetoed the motion made at the December meeting for final payment, he brought 2 different options.

Option 1:

- Adds back in the \$1429.61 deduction for the asphalt surfacing problems at the service line installation repairs and adds the stipulation that the contractor would be responsible for leveling the service lines asphalt in Spring 2013
- Adds in the deduction of \$950.00 for the concrete allowance at 2nd & Main.
- Payment #4 – Final would be \$7896.54

Option 2: (Council passed at December meeting and Mayor vetoed)

- Deducts \$1429.61 for the asphalt surfacing problems at the service line installation repairs with the City responsible for correcting the problem.
- Adds in the deduction of \$950.00 for the concrete allowance at 2nd & Main.
- Payment #4 – Final would be \$6466.93
- The council would motion to overturn the Mayor's veto.

After a lengthy discussion about the asphalt surfacing of the service lines going to the homeowners in this area, a motion was made by Heiberger, seconded by Paweltzki to override the Mayor's veto and honor the Final Pay Request #4 & Change Order #2 with the correction to add the \$950 allowance at 2nd & Main motions made at the last meeting. Roll Call Vote: all present voted aye. Motion carried. Vern Arens did also let us know that we have a 1 year warranty on the project work.

Motion by Anderson, second by Paweltzki to adjourn. Motion carried. Time 7:45 pm. Next meeting is February 4th 2013.

George Guenther – Council President

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Finance Office 673.70; Fire 36.76; Streets 1284.42; Parks 216.83; Ambulance 3316.98; Liquor 151.80; Water 885.26; Sewer 951.42; EFTPS-December payroll taxes, 1498.29; SD Retirement System-city share 269.11.

Supplies: A-OX Welding Supply Co–Power MIG 216 welder & 1 yr tank lease, 1921.86; Commercial Asphalt–7.5 T Omega Mix, 1016.55; Fensel's Elect Supply–spray paint, 5.98; HD Waterworks Supply–water parts, 729.91; Mac's Inc – shop supply, 92.00; McCook Co Highway–8 T salt/sand mixture, 161.28; Meyer Motor LLC–trk supply, 12.25; Mid American Research Chemical–lagoon chemicals, 2810.00; Potter's Tire & Service–gas and diesel, 512.04; Salem Special–275 2013 water books, 308.00; Sturdevant's Auto Parts–welder supply & GMC dump trk parts, 79.97; Us Postal Service–1000 stamped window envelopes, 523.90.

Repair & Maintenance: Anderson Trucking–3 days snow removal with payloader, 1650.00; Anderson Trucking–hauling hot mix from Mitchell, 150.00; Fair Manufacturing Inc–bending cutting edge for snowplow,

65.00; SD Assoc of Rural Water Systems–11/7/12 Smoke testing, 225.00; Sioux Falls Two Way Radio Service–amb pager & radio repaired, 197.97.

Beer and Liquor: (paid in December) Beal Distributing, Inc., 2954.85; Dakota Beverage, 1584.95; Johnson Brothers Famous Brands, 449.86; Republic National Distributing Co, 1355.64.

Miscellaneous: A&B Business Inc–Maintenance contract, 42.69, Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–December publishing, 98.82; First National Bank in SF – SRF loan payment, 5482.80; Kerkhove, Chris–water deposit refund, 100.00; Nordwald Rentals–Feb rent (Payable 2/1/13), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Mulder Refrigeration–ice maker filters & pump cover, 131.65; Petty Cash–postage, 21.60; SD Dept of Revenue–water testing, 13.00; SD State Treasurer–December garbage, etc. sales tax, 195.97; SD Unemployment Ins Division–4th quarter payment, 47.20.

Utilities (Paid in December): Addy Disposal, 3459.50; Golden West, 232.53; Hanson Rural Water, 3499.00; Xcel Energy, 1736.39.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 2926.82.

Professional: Fink Law Office–December statement, 112.56.

Fees & Dues: DENR–2013 wastewater fee, 550.00; DENR–2013 Water/Wastewater Operator Certification for Letcher, 18.00; SD Assoc of Rural Water Systems–2013 dues, 345.00; SD Gov't Finance Officers Assoc.–2013 dues, 40.00; SD Municipal League–2013 dues, 404.75; SECOG–2013 dues, 685.00.

Published once at the approximate cost of \$_____